

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1317356-0

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2001

To: Investigative Services  
Criminal Investigative  
Miami

Attn: IRU 1 SSA [REDACTED]  
SSA [REDACTED]  
Attn: Financial Crimes Section  
Asst. SC [REDACTED]

From: Copenhagen

Contact: Legat [REDACTED] +45 35 55 0283

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-CH-156-1

Title: [REDACTED]

dba TVIND; aka SCHOOL CORPORATION TVIND  
FRAUD/FOREIGN POLICE COOPERATION

Synopsis: The [REDACTED] are investigating captioned subjects for defrauding the [REDACTED] out of \$10 Million and are requesting FBI assistance in investigating captioned organization.

Details: On June 14, 2001, Legat [REDACTED] met with [REDACTED]

[REDACTED] concerning the activities of TVIND.

Tvind is a loosely structured collection of organizations established in Denmark by [REDACTED] in 1967. It was structured as non-profit charitable organizations which derived income from two sources.

First, TVIND established alternative independent schools in Denmark. Teachers who shared the left wing ideology of TVIND were recruited from all over Scandinavia. The [REDACTED] paid a substantial portion of the salary expenses, as well as, heavily subsidized rent and other expenses. These subsidies amounted to approximately 100 Million Kroner (\$12 Million dollars) per year. All teachers were required by TVIND to donate their salaries to a TVIND Trust Fund. This trust was to benefit charities and scientific research in third world countries, principally Africa. In fact the money was laundered out of the Trust by paying high salaries to TVIND teachers in

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To: Investigative Services From: ??  
Re: 163H-CH-156, 06/18/2001

Africa and else where who in turn sent the money to a bank in Switzerland. Every year about \$ 2.5 Million is sent from this bank in Switzerland to a bank in the Cayman Islands owned solely by TVIND.

Secondly, TVIND derives income from the creation of Developmental Aid Organizations. Money is raised by the collection of used clothes. The clothes are recycled and sold in third world countries. The proceeds are sent to charitable trust funds established in Off Shore tax havens.

A number of these groups are operating in the United States. They include: UFF, Development Aid from People to People, Humana People to People, Institute of International Cooperation and Development, and Planet Aid. Humana People To People runs 152 projects in 26 countries in Europe, Asia, United States, and Africa. In each of these organizations the funds are ultimately controlled by captioned subjects who divert the money for personal use. Little, to no money goes to the charities.

Planet Aid's head office in the United States is located in Massachusetts. It also does business in Pennsylvania, Washington DC, New York, California, New Hampshire, Rhode Island, Connecticut and Delaware.

TVIND and the charitable organizations it oversees operate in most countries of the world. The Charities commission in England recently investigated TVIND activities and expelled them from England. The [redacted] advised that the [redacted] [redacted] are investigating TVIND activities in [redacted]

The [redacted] are focusing on one specific transaction of TVIND involving 75 Million Kroner (\$10 Million dollars) fraudulently acquired from the [redacted]

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[redacted] resides in Miami, Florida. The [redacted] are attempting to gain accesses through Letters Rogatory to bank accounts identified as:

Citibank F.S.B.75  
8750 Doral Boulevard  
Miami, Florida 33178-2402

accounts # [redacted] and any other accounts held by :

1. The Foundation, Skorkaervej 8, DK-6990 Ulfborg, Denmark.
2. La Societe Verte, 125, Avenue des Champs-Elysees,

To: Investigative Services From: ??  
Re: 163H-CH-156, 06/18/2001

F-75008, Paris.

3. L'Enegie Eternelle, 41 Rue de Richelieu, Paris.

Open source background information on TVIND can be found on a British web site : [www.tvindalert.org.uk](http://www.tvindalert.org.uk)

Legat Copenhagen is providing this information to FBI HQ, Financial Crimes Section for information purposes and to evaluate as to whether a U.S. criminal investigation is warranted. The [ ] are preparing a more detailed account of TVIND activities which will be provided to Legat Copenhagen in the next month.

Legat will assist [ ] in obtaining Letters Rogatory for banking records in Miami through coordination with OIA, DOJ. The [ ] anticipate issuing an arrest warrant for [ ] and a request through OIA to search his residences and seize identifiable assets.

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FBI Miami is requested to advise Legat if it is aware of TVIND activities in Miami and to provide any open source material it can concerning residences and assets owned by [ ]

To: Investigative Services From: ??  
Re: 163H-CH-156, 06/18/2001

LEAD (s):

Set Lead 1:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information only.

Set Lead 2:

MIAMI

AT MIAMI, FL

Advise Legat Copenhagen of any open source  
information concerning assets held by  in Miami.

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Set Lead 3:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information only.

♦♦

# FAX TRANSMISSION



Office of the Legal Attache  
United States Embassy  
Copenhagen, Denmark  
Telephone #: 011-45-3555-0283  
Fax #: 011-45-3555-2839

To: [redacted]

Date: June 21, 2001

Fax #: 3343-0140

Pages: , including this cover sheet.

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Voice #:

From: [redacted] Legat

Subject: Tvind

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-18-2011 BY 60322 UC/LP/PLJ/JCF

## Comments:

[redacted] I have faxed [redacted] and left messages on Email with [redacted] who works with [redacted] in OIA offices concerning your requests for bank records but so far I have not been able to contact anyone.

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These are [redacted] no.s and I would suggest that you start trying to contact him directly at phone [redacted] and by fax 001-202-514-0080. My fear is that the facts that you furnished will not support a search warrant for bank records. Normally , you must show by probable cause that [redacted] is engaged in illegal activity and that he uses that particular bank and account and that the account holds illegal money [redacted] could send you copies of past warrants as a guide and might also be able to give you a name of an Assistant United States Attorney in Miami that can help with the subpoena for bank records . You might also want to ask [redacted] about freezing the funds in the account and searches of [redacted] residence.

Best regards,

[redacted]

CH 156

165H-CH-156-3

# FAX TRANSMISSION



Office of the Legal Attache  
United States Embassy  
Copenhagen, Denmark  
Telephone #: 011-45-3555-0283  
Fax #: 011-45-3555-2839

To: [redacted]  
OIA

Date: June 21, 2001

Fax #: 202-514-0080

Pages: , including this cover sheet.

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Voice #:

From: [redacted] Legal Attache

Subject: [redacted] / Tvind

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-22-2011 BY 60322 UC/LP/PLJ/JCF

## Comments:

[redacted] the [redacted] prosecutors have an URGENT request for Bank records from Citibank , in Miami in connection with a major fraud case involving a charity organization called TVIND. The [redacted] Judge has given the police just one more month to get the bank records and then he will notify the Defendants at which time all the money in the accounts will disappear.

Can you locate their request? - they said it was mailed to OIA about six weeks ago.

Attached is a copy of the cover page.

The Prosecutors are [redacted]  
[redacted]

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The Prosecutors are willing to come to the states if it will help with the request

Best Regards,

[redacted]

166 CH

163H-CH-156-4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-22-2011 BY 60322 UC/LP/PLJ/JCF

From: [redacted]  
To: [redacted]  
Date: 6/20/01 1:33PM  
Subject: [redacted] urgent request for bank records from Citibank in Miami

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[redacted] I would like to talk with you concerning an urgent request from [redacted] for Citibank records in Miami in the Tvind case. 163H-CH-156. The subject is [redacted]

The [redacted] mailed it to [redacted] in early May . Could you check on status and call me . The [redacted] will come to US if necessary --very high profile case here . Along other things he wants to freeze assets in the account . The judge here will only give him one more month and then will notify defendant that he is under investigation and of course there goes the money.

I have several other cases that I would also like to talk to you about.

163H-CH-156-5

## FAX TRANSMISSION



Office of the Legal Attache  
United States Embassy  
Copenhagen, Denmark  
Telephone #: 011-45-3555-0283  
Fax #: 011-45-3555-2839

To: [redacted] Date: June 28, 2001

Fax #: 3343-0140 Pages: , including this cover sheet.

Voice #:

From: [redacted] Legat

Subject: Tvind / Miami bank records

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**Comments:**

Our file: 163H-CH-156 - Tvind ✓ 6  
163H-CH-154 - Witness interviews - 22

[redacted] I have talked to [redacted] who works with [redacted] in OIA. He tells me that your request for bank records is being handled by [redacted], Assistant United States Attorney, Miami tel no. 001-305-961-9210. If you have not already done so, I would suggest that you contact him immediately to see how long it will take to get those bank records and to see if they can freeze the assets.

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[redacted] apparently we have not been able to reach [redacted] by phone but are still trying. Leads have been set for LA and San Diego to contact other witnesses but I have not heard results yet. Your letters looked good and I discussed with [redacted] what to do if Witnesses fail to appear in [redacted]. He agreed with my assessment-- it would be best to go ahead with the request to establish a Commission Rogatory to conduct all interviews in the States at a specific dates shortly after their scheduled appearance in [redacted]. If they show up in [redacted] we can always cancel the Commission.

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I will be in Austria next week and Washington DC the week after on an Economic Crimes Conference. I will be back in the office July 16. [redacted] will be hear in my absence

All the best,

156ch154.wpd

SA

[redacted]

305 690-3324



To: COPENHAGEN From: Savannah ITC  
Re: 163-CH-156, 07/31/2001

LEAD(s):

Set Lead 1:

COPENHAGEN

AT COPENHAGEN, DENMARK

Complete and return Reply Form to Savannah ITC  
for SITC Request/Record # 15662.

THIS IS PERMANENT FILE MATERIAL  
AND IS TO BE MAINTAINED IN  
THE OO CASE FILE.

♦♦

# FAX TRANSMISSION



**Office of the Legal Attache**  
**United States Embassy**  
**Copenhagen, Denmark**  
**Telephone #: 011-45-3555-0283**  
**Fax #: 011-45-3555-2839**

**To:** [redacted]  
Assistant Special Agent In Charge  
FBI , Miami

**Date:** July 18, 2001

**Fax #:** 305-787-6299

**Pages:** , including this cover sheet.

**Voice #:**

**From:** [redacted] Legat

**Subject:** [redacted] visit to Miami

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**Comments:**

[redacted], please see the attached EC with gives the bare bones of the [redacted] case against Tvind.  
The AUSA is [redacted]

The [redacted] are  
planning to travel to Miami Wednesday 25 July and depart Miami Sat.28 July. They would like  
to meet with FBI Miami Thursday 26 July and with AUSA [redacted] either late Thursday or early  
Friday.

AUSA [redacted] served Citibank with a broad subpoena last Friday 13 July . He should hear  
whether Citibank has accounts and the balance of those accounts by today.

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[redacted] with in the next few months will seek an International arrest warrant for subject  
[redacted] who is believed to have a residence in Miami. [redacted] is a [redacted] but has  
multiple residences around the world with Miami being one of them. They will of course also  
seek a search of his residence. According to the [redacted] is well connected with  
Heads of State in many African countries.

[redacted] nexus with the U.S. and with Miami is unknown at this time but leads are out with  
INS to determine his status.

[redacted] I wish I had more facts but at this time I do not . Hopefully the [redacted] will be able  
to outline their case during their visit. I will not be able to attend -- I am out of travel funds ,  
other wise I would be there.

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163H-CH-156-10

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-22-2011 BY 60322 UC/LP/PLJ/JCF



19 July 2001

To : [redacted]  
INS Attache

From : [redacted] Legal Attache

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Subject: [redacted] et al  
163H-CH-156 -11

## Law Enforcement Sensitive

This memo is to provide you a summary of captioned case and to request assistance.

I have opened an FBI investigation into captioned subjects based on a request from the [redacted]. I have also referred this case to FBI HQ Financial crimes section and to FBI Miami for criminal investigation and am waiting a decision from them.

On 6/14/01, I met with [redacted]  
[redacted] concerning their request for investigative assistance in Miami.

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On 7/11-12/01, [redacted]  
unit and I met with FBI HQ and FBI Miami in Washington DC concerning this investigation.

On 7/12/01, we began obtaining covertly bank financial records of subjects.

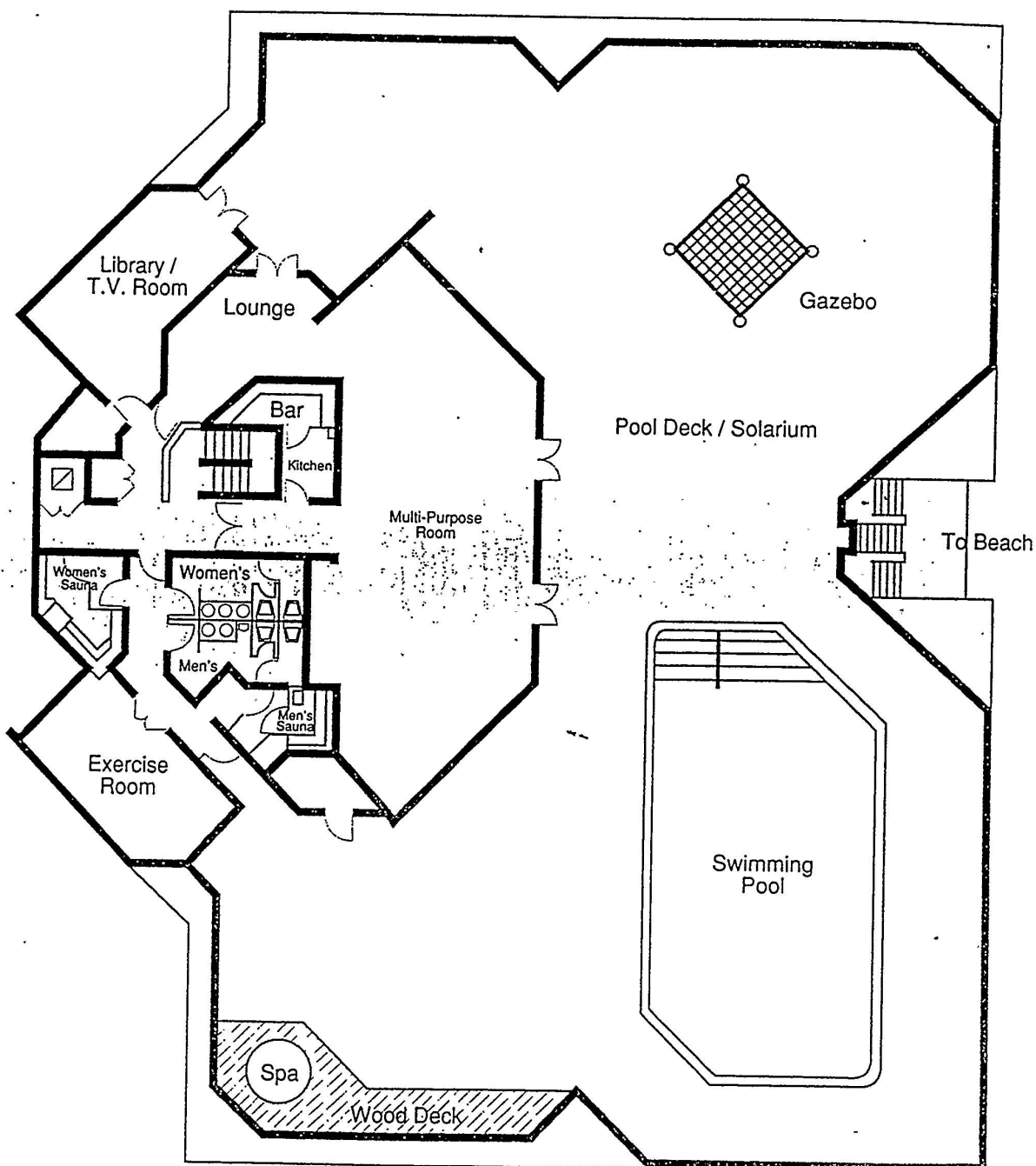
On 7/26-27/01, [redacted] will meet with  
FBI Miami concerning investigative strategy. It is anticipated that we will arrest, search and seize assets belonging to captioned subjects.

## Request for assistance:

I am in the process of collecting all travel documents concerning captioned subjects as well as any visa, citizenship status, or residency permits relating to them. Additionally, I am trying to locate any residences or assets in the U.S. If you have any information from your computer checks that would be useful, I would appreciate copies.

Because of the sensitive nature of this case, I would prefer that subjects not be entered into [redacted] at this time.

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**Recreation Floor**

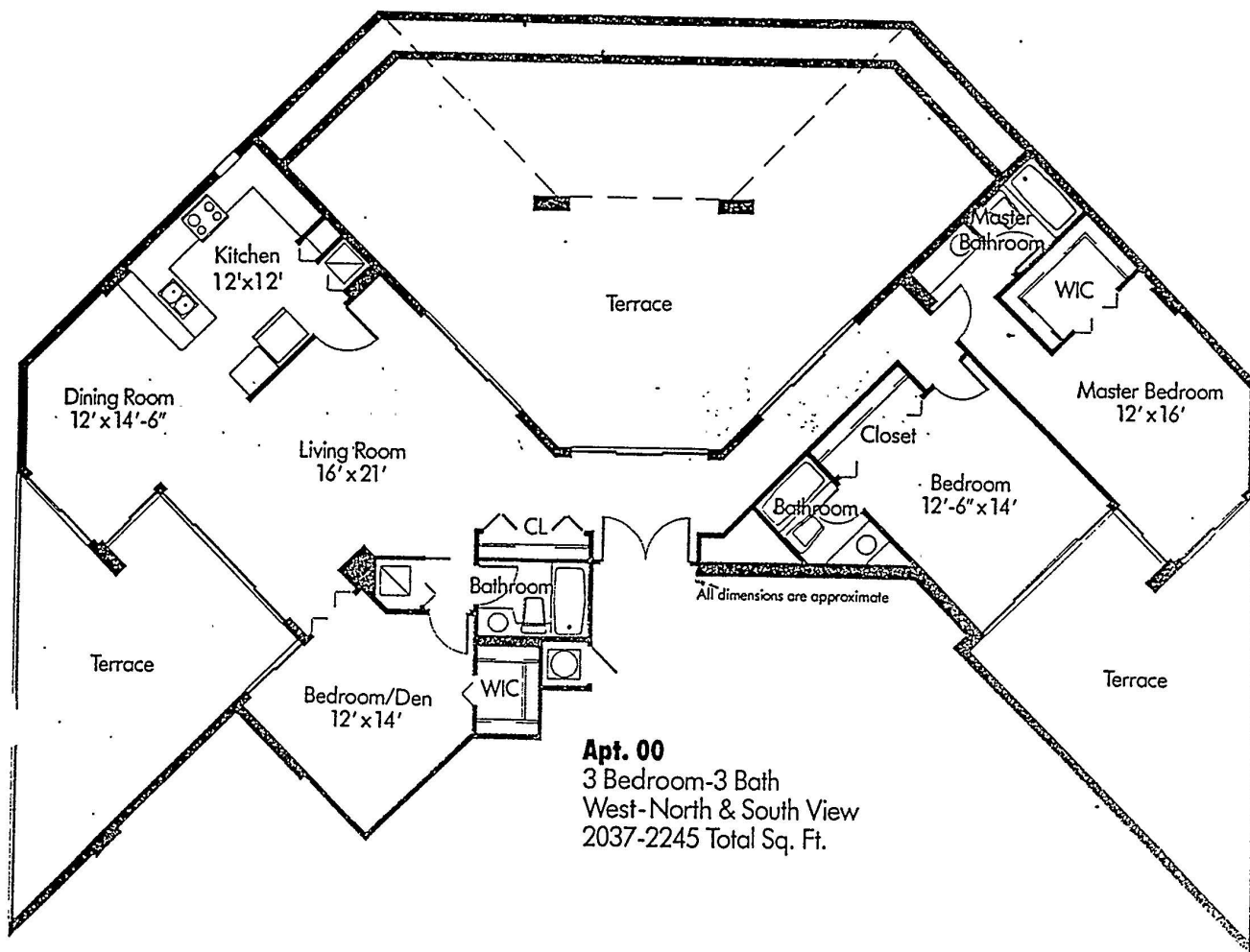
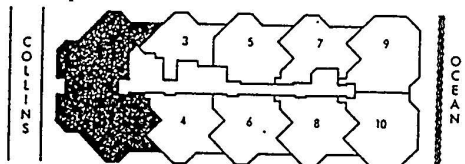
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1. THE FURNISHED BY A DEVELOPER TO A BUYER OR LESSEE.

1. COMPLETE OFFERING TERMS ARE IN AN OFFERING PLAN AVAILABLE FROM SPONSOR.

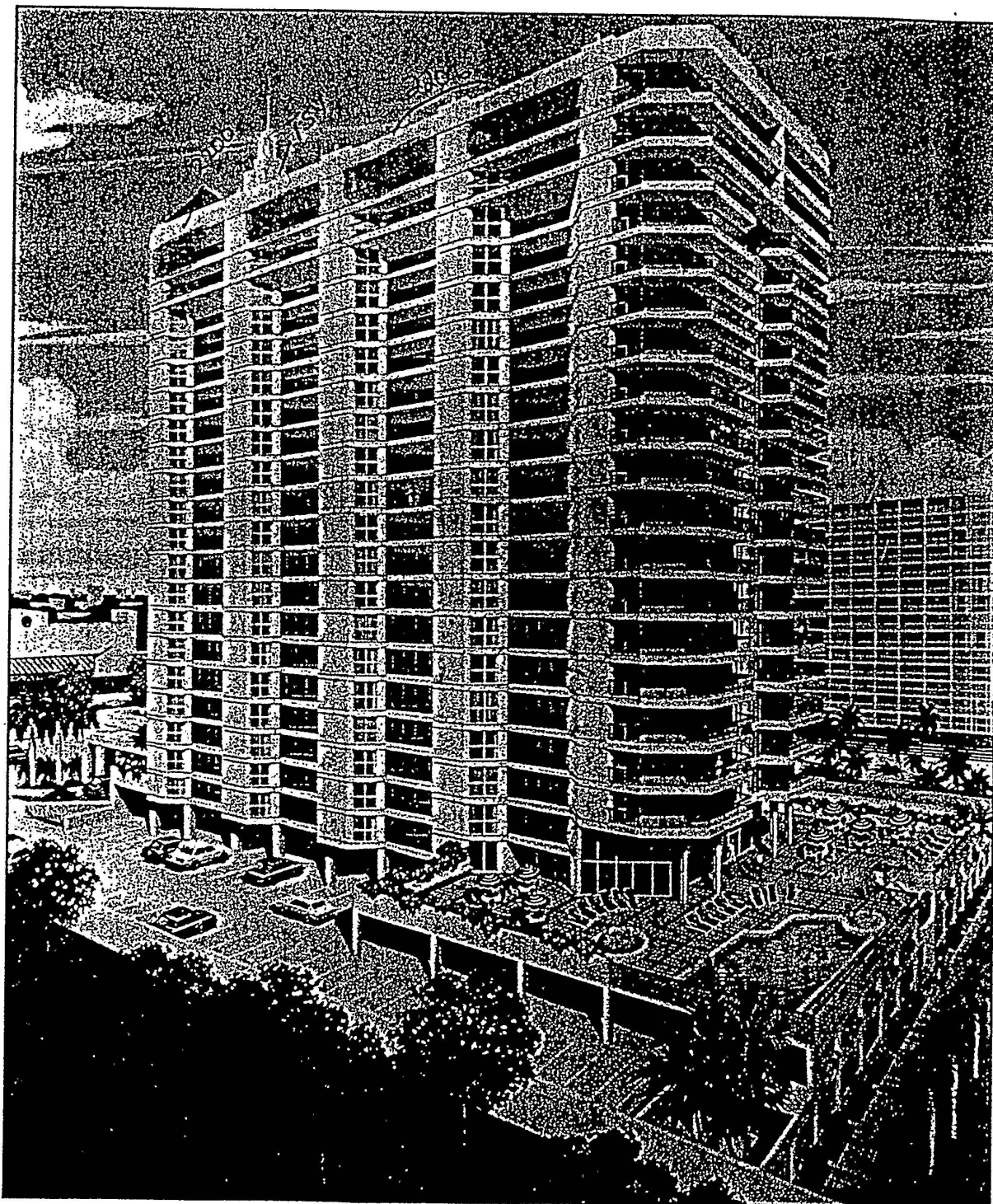


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**Apt. 00**  
3 Bedroom-3 Bath  
West-North & South View  
2037-2245 Total Sq. Ft.

ORAL REPRESENTATIONS CANNOT BE RELIED UPON AS CORRECTLY STATING REPRESENTATIONS OF THE DEVELOPER. FOR CORRECT REPRESENTATIONS, MAKE REFERENCE TO THE BROCHURE AND TO THE DOCUMENTS REQUIRED BY SECTION 718.503, FLORIDA STATUTES. BE FURNISHED BY A DEVELOPER TO A BUYER OR LESSEE.  
COMPLETE OFFERING TERMS ARE IN AN OFFERING PLAN AVAILABLE FROM SPONSOR.



# FAX TRANSMISSION



Office of the Legal Attache  
United States Embassy  
Copenhagen, Denmark  
Telephone #: 011-45-3555-0283  
Fax #: 011-45-3555-2839

To: [redacted]  
ASUA

Date: July 20, 2001

Fax #: 305-530-6168

Pages: 7, including this cover sheet.

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Voice #:

From: [redacted] Legal Attache

Subject: Tvind / [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-22-2011 BY 60322 UC/LP/PLJ/JCF

## Comments:

The [redacted] are postponing their visit to Miami until the end of August. They will have a better picture of Tvind's operation at that time.

I met with the police today and got a little better understanding of their case and of Tvinds operations world wide.

The [redacted] is based on embezzlement of \$10 Million dollars from [redacted] in unpaid taxes. This, however, is just one aspect of the case and from the [redacted] point of view the easiest to prove. More interesting to the FBI is his world wide Charities Fraud and money Laundering operations. The [redacted] believe that non of the money raised by Tvind goes to support charities . It is all used for profit making ventures and to support the life style of [redacted] and a small group of followers.

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Attached with this fax are some documents that I thought you might like to see but you need not keep them - it is just to show you the extent of Tvind holdings.

The [redacted] seized these documents from a search of [redacted] former accountant. The documents are old , dating from 1992 but you can see that in 1992 his cash holdings were over \$17 Million dollars (see "A") and his farm holdings amounted to 81,000 acres (See "B"). This same accountant will soon be brought into [redacted] and compelled to testify about the financial holdings and structuring aspects of [redacted] operations.

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I doubt if we will find any assets in [redacted] name - they will all be held by trust accounts --

16317-04-156-13

2

for example, the [redacted] thinks that he resides at the [redacted]  
[redacted] (see attached document C) . They think the registered owner is Chilton Intervest Corp.  
B.V.I. This appears to be typical of the way he structures his finances.

The [redacted] think that the [redacted] currently have a money laundering case in court  
against some of [redacted] operations.

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The [redacted] have also received inquiries from the [redacted]  
[redacted] - all concerning [redacted] operations. I will  
contact our Legal Attache's in those countries to see what is going on there.

I have asked the [redacted] and prosecutors to put together a presentation for FBI/USA  
outlining Tvind's structure to see if there are any U.S. Money Laundering Statutes or Fraud  
cases that could give us jurisdiction to investigate him in cooperation with other [redacted]  
[redacted]

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*Add The Best,*





FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/07/2002

To: Criminal Investigative  
Investigative Services  
Los Angeles  
Miami

Attn: Financial Crimes Section  
IOU 1  
SA [redacted] LAX RA  
WCC ASAC

From: Copenhagen

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] rp

Case ID #: 163A-CH-156 -17  
163B-LA-229871 -12

Title: [redacted] et al;  
FPC  
OO: CH

Synopsis: [redacted] request FBI Miami contact Real Estate firm: Kline, Moore, Klein at 2665 S. Bayshore Dr. Coconut Grove and obtain documents concerning subjects acquisition of \$10 Million properties in Miami.

Details: On 3/6/02, Legat [redacted] met with [redacted] concerning their investigation of [redacted]

[redacted] was arrested by FBI LA on 2/22/02 under an Interpol arrest warrant. [redacted] heads an international organization known by various names but commonly referred to as Tvind in [redacted] Tvind is structured as a non profit group that supports world wide charities. [redacted] is accused of diverting over 10 million dollars to his personal use.

Captioned case has received wide news coverage in [redacted] Sources with in the [redacted] have been contacted by undisclosed sub sources at Kline, Moore, Klein Real Estate Firm in Miami. According to the sub source, this Real Estate firm is prepared to give to the FBI real estate transactions that show [redacted] acquisition of Miami property by using a number of front companies in Jersey, Guernsey, Cayman Islands and British Virgin Islands. These properties are identified as:

[redacted]

Miami.ec

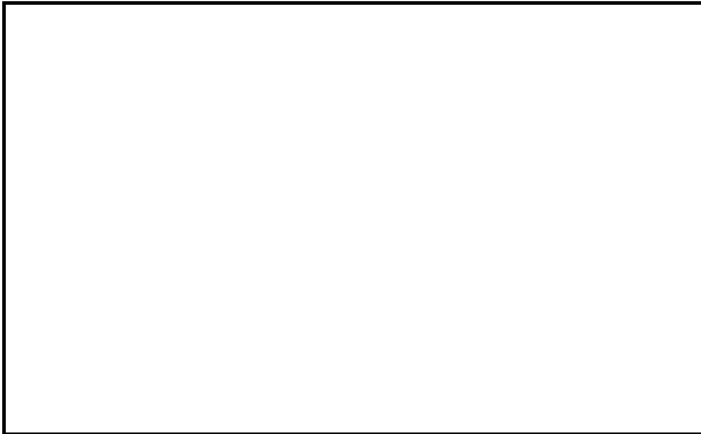
Called [redacted]  
3/18/02 - he will send  
some one out to the  
Real Estate [redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C

To: Criminal Investigative From: Copenhagen  
Re: 163A-CH-156, 03/07/2002



b6  
b7C  
b7D

FBI Miami is requested to contact Kline, Moore, Klein Real Estate and obtain any and all documents available concerning subject and those connected with Tvind. Legat Copenhagen expects these documents will be handed over voluntarily but if they are not the [redacted] will pursue and subpoena through a letters rogatory request. Legat Copenhagen notes that subject has a status hearing in Los Angeles on March 19 and may try to start unloading these properties in the near future therefore, Miami is requested to act expeditiously in contacting Kline et al.

To: Criminal Investigative From: Copenhagen  
Re: 163A-CH-156, 03/07/2002

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

LOS ANGELES

AT LAX RA, CA

Read and clear.

Set Lead 4:

MIAMI

AT MIAMI, FL

Contact Kline, Moore, and Klein Real Estate Firm in  
Cocanut Grove and obtain real estate documents concerning  
subject.

♦♦

To: Copenhagen From: Miami  
Re: 163A-CH-156, 03/25/2002

LEAD(s):

Set Lead 1:

COPENHAGEN

AT COPENHAGEN

Read and clear.

Set Lead 2:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 4:

LOS ANGELES

AT LAX RA, CA

Read and clear.

◆◆

# Possible smoking gun for Prime Minister ?

By Howard R. Knowles

**New smoking legislation, DKK 30m to help cure smokers - but fresh allegations of support from the US tobacco lobby.**

**J**UST as the country finally attempts to fall in line with the majority of Western nations by banning tobacco advertising, a recently released confidential document reveals that American Tobacco producers have for many years

Council. Since then 'Big Tobacco' interests in the USA have realised the strategic importance of having a willing ally with influence in both the EU and Scandinavia.

A confidential 1989 document from USA tobacco giant, Philip Morris, states that, 'Denmark plays a decisive role in the Nordic Council, because the country has been unwavering in its opposition of an advertising ban and other anti-smoking legislation.'

Denmark's efforts in preventing the EU from implementing a



## IN BRIEF

### Hospital exhaustion

IN THE first ever comprehensive report into 'burnt out' personnel at the country's hospitals, medical staff are characterised as being, 'chronically tired, depressive, irritable, and very often, ill' - leading to financial problems for hospitals, as doctors and nurses take long periods of sick leave or just leave the industry, creating serious consequences for patients who don't get the correct treatment. 'Because of the pressure, our professionalism suffers and mistakes occur,' says a leading doctor. 'Many patients perceive doctors as arrogant or just not caring.'

# Charity flight: Tvind leaders escape to England

By Pete Westbrook

**Three members of third world charity Tvind's top brass have disappeared to England following charges of tax evasion and breach of trust against the organisation.**

**F**OLLOWING the arrest last month of four leading members of third world charity organisation Tvind

(see Copenhagen Post 2nd May), founder and Tvind top man Mogens Amdi Petersen plus two female Tvind associates have moved to unknown addresses in England.

Mogens Amdi Petersen himself was one of the four charged with tax evasion and breach of trust for allegedly channelling charitable donations into projects that have 'little to do with Tvind's stated message or objectives'. The two women, Marlene Gunst and Ruth Sejers Olsen, have not been indicted, but both are on the boards of

some eight Tvind companies.

Police believe that Tvind has misused up to DKK 75 million from a so-called humanitarian fund for its own ends, and in the light of the accusations it is hard to avoid jumping to the obvious conclusion as to why the three have decided now to emigrate.

Tax lawyer Tommy V. Christiansen, who has been keeping a close watch on the case, says: 'For me there is no doubt that they have fled to England specifically to avoid facing trial.'

Breach of trust is not an offence in the Britain, and legislation covering tax fraud is much slacker than in Denmark. In addition, any extradition proceedings are likely to be extremely protracted.

Although police believe they have a good case against the Tvind organisation, so far they have failed to break the codes in the 16 computers seized during police raids on four Tvind offices on 25th April this year. As a result they are making no attempt at the moment either to locate the whereabouts of Amdi

Petersen or to prevent the three remaining accused Tvind leaders from leaving the country.

The Tvind organisation itself has launched two cases of complaint against the police, the first protesting the choice of accountancy firm Deloitte and Touche to investigate Tvind's affairs. The company was also involved in a case against the charity brought by the Education Ministry six years ago, which according to Tvind spokesman Poul Jørgensen, himself one of the four accused, 'may prejudice them

against us.'

The second complaint concerns police behaviour and confiscated items during the raids in April, and only after both complaints have been dealt with can the real case receive a proper hearing: Did Tvind spend the DKK 75 million on non-profit charitable activities, or on itself?

What with the Tvind court actions, the absconded leaders and the problems with breaking the codes in the Tvind computers, it promises to be a long, drawn-out affair.



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# Schools for scandal

**Tvind assets:** Many schools and colleges, much land and property; businesses, trust funds, a zoo, a riding centre, possibly a clinic. Ships. Headquarters buildings at Ulfborg and Grindsted and elsewhere

Denmark is Tvind's homeland, where it all began and where most of its European schools and colleges are situated - until recently handsomely subsidised by the Danish state. But not any more. In 1996 the Danish parliament tried to change the constitution to prevent state funding of the Tvind schools.

[Click here for more on the constitutional crisis created by Tvind.](#)

Although that law ran into constitutional difficulties, most Tvind schools no longer receive state support, and many have gone bankrupt. Attempts to start up new Tvind schools instead have foundered because they cannot prove they are independent. So not everything is going Tvind's way.

Mogens Amdi Petersen has recently moved his headquarters from Europe to Zimbabwe - perhaps to put himself beyond the reach of Danish law.

[Click here to read Tvind Alert's page on Mogens Amdi Petersen, Tvind's Danish founder](#)

## Tvind

[Estonia](#)

[Fiji](#)

[Finland](#)

[France](#)

[French Polynesia](#)

[Germany](#)

[Georgia](#)

[Gibraltar](#)

[Greece](#)

[Guatemala](#)

[Guernsey](#)

[Guinea Bissau](#)

[Honduras](#)

[Hong Kong](#)

[India](#)

[Ireland](#)

[Israel](#)

[Italy](#)

[Japan](#)

[Jersey](#)

[Korea](#)

[Lithuania](#)

[Malawi](#)

[Malaysia](#)

[Mauritius](#)

[Morocco](#)

[Mozambique](#)

[Namibia](#)

[Netherlands](#)

[Neth. Antilles](#)

Tvind is the name of a farm near Ulfborg, western Denmark, where the Tvind movement began. There are now four schools at Tvind, together with the tall windmill which was built in the 1970s to generate electricity.



## **The Necessary Teacher Training College**

Tvind's alternative teacher education college, founded at Ulfborg in appx 1971. Also known as Det Nødvendige Seminarium or DNS. [More](#) (under construction)

## **The Travelling Folk High School**

This is the original Tvind on-the-road academy, training Tvind school-leavers and solidarity workers. The model has been copied elsewhere in Denmark, in Norway, in England and the United States. Also known as Den Rejsende Folkehøjskole, Tvind or DRH Tvind. [More](#) (under construction)

This school was officially declared bankrupt in February 1999:

**Tvind students called home** Ten students from the Tvind Travelling High School have been called home from abroad after the school has been declared bankrupt. [Copenhagen Calling 14th February 1999]

### **List of other Tvind schools**

(under construction)

## **Other schools**

Tvind has run 30-40 Tvind schools and colleges in Denmark. Most if not all are boarding schools. Some are *friskole* - free schools - others *effterskole*, or *højskole*. They may be for local children sent by their parents. Others are special schools - *småskole* - for children with emotional or psychiatric problems, or special needs, with fees often paid by the state or local authority



New Zealand

Nicaragua

Norway

Poland

Portugal

Romania

Russia

St Lucia

St Vincent

Scotland

Slovakia

S. Africa

Spain

Sweden

Switzerland

Tahiti

Taiwan

Togo

UK

Ukraine

Venezuela

Virgin Is

Zambia

Zimbabwe

Many take children from other countries - Tvind advertises its schools especially heavily in German on the Internet. Most schools rely on volunteer teachers, often recruited through newspaper ads and the Internet from other countries.

In 1998 the Danish newspaper *Jyllands Posten* reported a planned new Tvind phase of expansion, with 10 new schools and another nine in the pipeline. But this has not occurred

Everybody in Denmark seems to know somebody or have a family member who has been a pupil or volunteer teacher at a Tvind school. Involvement with Tvind on this level has often split families. It has become part of the culture, but none the less controversial.

Links including CNN & BBC Education

<http://www.skydebanegaard.dk/omnatvid/hvemer/klasser.htm>  
Tvind page of links to many Tvind schools in Denmark

Proposal for new Tvind school rejected from the Copenhagen Post, 1999 By Cathy Conlon

**Bertil Haarder**, former Danish education minister: "I can testify that Tvind's tactics are to talk and talk, complain and harass, threaten again and again. They are clever and they are dangerous. They are a totalitarian Marxist organisation with an unholy motive." [quoted in the Copenhagen Post, Dec 1998]

## Tvind financial foundations:

### Faelleseje

Central Tvind money tank, enriched by the contributions of members of the Teachers Group and possibly by other sources of income. Members of the Teachers Group do not normally know what the money has been used for. This is a private trust. In 1993 the Danish Auditor-General estimated Tvind's assets in Faelleseje, the other trusts and property in Denmark at £30m. Much of the money passing through Faelleseje and Estate has

reportedly been used to buy fruit plantations and property abroad; this was not included in the estimate.

### **Estate**

Also a Tvind money tank, a private foundation based in Denmark

### **Thomas Brocklebank**

Tvind money tank based in Denmark

### **Humanitarian Fund**

Private foundation, said by Tvind to support emergency aid projects abroad.

## **Tvind companies**

Some companies believed to be owned by Tvind:

**E4  
Isterødgaard aps  
Løvdahl**

## **Other Tvind assets:**

### **Zoo**

Tvind had/has a mini-zoo, at Christianshede close to Silkeborg in Jutland. More

### **Clinic**

There is believed to be a clinic or hospital reserved for members of the Teachers group.


### **Riding Centre**


Peterslyst Riding Centre, recently reopened.


### **Joergensen prosecuted**

In 1996 Poul Jørgensen, a former spokesman for the organisation, was found guilty of knowingly withholding key information from the company's accounts, and in June was refused leave to appeal [Copenhagen Post, Dec 1998]

## Books on Tvind

 **På sejrens vej historien om skolesamvirket Tvind og dets skaber Mogens Amdi Petersen** (*On the road to victory - the story of the School Co-operation Tvind and its creator Mogens Amdi Petersen*) by Jes Fabricius Møller (Forlaget DIKE, 256pp) (in Danish)

 **"Tvind set indefra"** (*Tvind from the Inside*) by Britta Rasmussen. (in Danish) (Tommeliden, Måre Byvej 30, 5853 Ørbæk, Denmark Tel 0045 65 98 23 74, Fax 65 98 25 74)

 **Flere Visne blomster - en kritisk antologi om Tvind** (*'More Dying Flowers - A Critical Anthology About Tvind'*) by 21 former Tvind teachers (1980, 285pp) (in Norwegian)

## Danida

Danida is the Danish government foreign aid agency:

'The recent clutch of negative publicity has led to the government aid organisation **Danida** pulling its support, claiming that the organisation is "secretive and undemocratic."'  
[Copenhagen Post, Dec 1998]

## UFF Denmark

UFF shops, clothes boxes, sorting centre, offices

### DENMARK

U-landshjælp fra Folk til Folk i Danmark - Humana People to People

Energivej 2, 2750 Ballerup, Denmark

Tel: +45 44 66 40 16

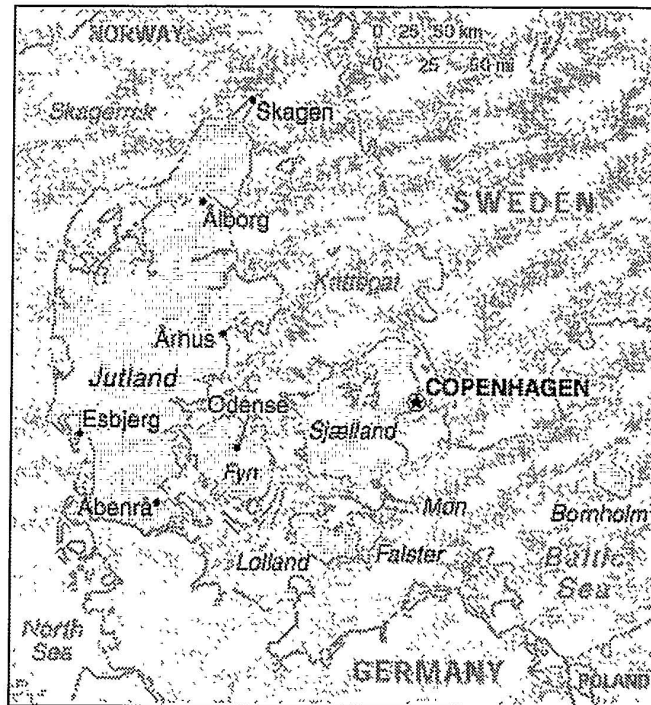
Fax: +45 44 66 40 36

[uffdkch@web4you.dk](mailto:uffdkch@web4you.dk)

[www.uff.dk](http://www.uff.dk)

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UFF Denmark





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# Tvind is huge in the United States and central America

### Names to look out for:

#### **Campus California TG**

*Tvind recruitment college in northern California*

#### **Institute for International Cooperation and Development (IICD)**

*Tvind recruitment colleges in Massachusetts and Michigan*

#### **Planet Aid**

*Tvind money-raising clothes recycling operation*

now go to.....

**Tvind in the USA**

**Tvind in Canada**

**Tvind in Central America**

As Tvind has been driven out of Europe, it has moved steadily into North America, where it is relatively unknown. It uses different names, but the techniques - old clothes, street collections and recruiting solidarity workers - are the same.

Tvind is expanding fast in the USA and is believed to be receiving support from various official bodies and big businesses - including international oil companies, and former CNN founder Ted Turner, joint chief executive of Time Warner.

## **Planet Aid state-by-state**

**Massachusetts** Head office, stores, clothes drop-off boxes, coin cans, sorting centre,

<u>Estonia</u>		Planet Aid, 250 Canal St., Lawrence, MA
<u>Fiji</u>	01840.	Planet Aid, Inc. One Cross St. Holliston, MA
<u>Finland</u>	01746	Stores: 250 Elm St., Somerville 386 Moody Street, Waltham
<u>France</u>		Fundraising office, Boston
<u>French Polynesia</u>		
<u>Germany</u>		IICD, Williamstown, MA
<u>Georgia</u>	<b><u>Pennsylvania</u></b>	Clothes drop-off boxes, coin cans
<u>Gibraltar</u>		Planet Aid, 700 W. Tabor Rd, Philadelphia, PA 19120
<u>Greece</u>		Fundraising office, Philadelphia
<u>Guatemala</u>		
<u>Guernsey</u>	<b><u>Washington DC</u></b>	Clothes collections
<u>Guinea Bissau</u>		Planet Aid, P.O. Box 4071, Alexandria, VA 22303
<u>Honduras</u>		Planet Aid 30004 Furman La. #103
<u>Hong Kong</u>	Alexandria,	VA 22301
<u>India</u>	<b><u>New York</u></b>	Clothes drop-off boxes, coin cans
<u>Ireland</u>		Planet Aid 82 Wall St., Suite 610 New York, NY
<u>Israel</u>	10005	(Partnership in Development President's Office) Planet Aid 6709 Fifth Ave. #2 Brooklyn, NY 11209
<u>Italy</u>		
<u>Japan</u>	<b><u>California</u></b>	Fundraising office, Oakland
<u>Jersey</u>	<b><u>New Hampshire</u></b>	Clothes drop-off boxes
<u>Korea</u>		Concord, Derry, Hampton, Manchester, Nashua; Portsmouth, Salem....
<u>Lithuania</u>		
<u>Malawi</u>	<b><u>Rhode Island</u></b>	Clothes drop-off boxes, coin cans
<u>Malaysia</u>		Providence, Cranston, Pawtucket, Warwick
<u>Mauritius</u>		
<u>Morocco</u>	<b><u>Connecticut</u></b>	Coin cans
<u>Mozambique</u>	<b><u>Delaware</u></b>	Coin cans
<u>Namibia</u>	<b><u>Canada</u></b>	Stores, clothes drop-off boxes, coin cans
<u>Netherlands</u>		Planet Aid Canada, Inc. 61 Charles St. Oshawa, Ontario L1H 4X8
<u>Neth. Antilles</u>		Store: Yonge St, Toronto

New Zealand

Nicaragua

Norway

Poland

Portugal

Romania

Russia

St Lucia

St Vincent

Scotland

Slovakia

S. Africa

Spain

Sweden

Switzerland

Tahiti

Taiwan

Togo

UK

Ukraine

Venezuela

Virgin Is

Zambia

Zimbabwe

Registered with USAID. Planet Aid is registered as a private voluntary organization with USAID

Massachusetts Not for Profit Corporation. Planet Aid, Inc. was incorporated in the Commonwealth of Massachusetts on January 2 1997 as a non profit corporation.

501(c)(3) Status. The Internal Revenue Service granted Planet Aid, Inc. status as a 501(c)(3) organization on October 31, 1997. (EIN 04-3348171)

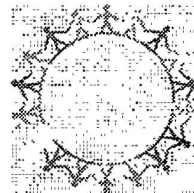
Sales Tax Exempt Status. Massachusetts Department of Revenue granted Planet Aid, Inc. status as an organization exempt from sales and use taxes on November 18, 1997. (# 043-348-171)

Charitable Status. The Attorney General of Massachusetts granted Planet Aid, Inc. status as a public charity on February 11, 1997.

**PLEASE SEND MORE INFORMATION ON IICD  
AND PLANET AID IN THE USA!!**



## ***The Institute for International Cooperation and Development (IICD)***



Tvind's US equivalent of its European training institutes for 'solidarity workers' appears to be The IICD in Massachusetts, with a postal address at PO Box 520, Williamstown MA, 01267.

Young people are groomed to become solidarity workers in the Central American countries of El Salvador, Guatemala, Honduras, Nicaragua as well as India and Africa. Again, the methods used are the same as in the Travelling High Schools in Denmark and Norway, and the CICD in England.

Tvind's IIC website and links: <http://www.iicd-volunteer.org/iicd.htm>  
also at: <http://gemini.berkshire.net/~iicd1/>

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MORE LOCAL INFORMATION ON IICD PLEASE!!

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## ***Tvind in Florida***

Tvind is known to have an administration/apartment block several stories high and 'the size of a couple of tennis courts' in Miami. Members of the Teachers Group gather here in secret from time to time - it is believed to be a major new HQ for Tvind's extensive US, Central and South American programmes.

Apart from the luxury beachside apartments, there is also said to be an expensive ocean going yacht. There have been reports for many years of Tvind buying up property, companies and assets in the Florida area.

MORE INFORMATION PLEASE

## ***Tvind elsewhere in the USA***

As long ago as the early 1980s, Tvind was sending members of the teachers group to Virginia, to the Ake Pecha school for youngsters with a criminal record. Was this a Tvind money-earning school, and does it still exist?

MORE INFORMATION PLEASE

### **Humana - not to be confused with the Humana Foundation**

Do NOT confuse **Humana People-to-People**, a Tvind organisation, with the **Humana Foundation**, a jolly good charity associated with the Humana Healthcare Inc.

The US National Institute for Literacy, an official US government body based in Washington, seems to have done just that in its website (<http://www.nifl.gov/Humana.htm>). The Humana Foundation is listed as a charitable foundation it supports, but the link is to the wrong Humana.

*Has the National Institute for Literacy made any donations to 'Humana' - and if so did the right organisation get the money?  
Tvind Alert has notified the NIFL's webmasters of the error..*



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# Closed down by the Charity Commission

...but it's back!!

**Tvind assets:** The College of International Cooperation and Development; Planet Aid UK; volunteer recruitment; empty school building in No house in London; other properties?

Tvind's success has been severely dented in the UK following Charity Commission. It no longer raises money through Hum clothes collection bins. Nevertheless, it continues to recruit British universities, through advertisements in newspapers and on the Internet.

Volunteers continue to raise money and distribute leaflets on London and other university towns such as Hull, Liverpool, Birmingham. Tvind has also begun collecting old clothes and again, through a commercial company, Planet Aid UK.

## The College for International Cooperation and Development, Hull



[Estonia](#)[Fiji](#)[Finland](#)[France](#)[French Polynesia](#)[Germany](#)[Georgia](#)[Gibraltar](#)[Greece](#)[Guatemala](#)[Guernsey](#)[Guinea Bissau](#)[Honduras](#)[Hong Kong](#)[India](#)[Ireland](#)[Israel](#)[Italy](#)[Japan](#)[Jersey](#)[Korea](#)[Lithuania](#)[Malawi](#)[Malaysia](#)[Mauritius](#)[Morocco](#)[Mozambique](#)[Namibia](#)[Netherlands](#)[Neth. Antilles](#)

This college, in what was formerly the Tvind-run Winestead Hall Sch Patrington, near Hull, is Tvind's main asset in the UK. Here it 'trains' recruited from all over the world, at a cost of around £2,000 each. In nine young people left the college,



**[Click to read more about the College for International Co-Development](#)**

**Hot news:** On 6th-9th January 2000, seven of the 11 student college and demanded a refund. Two others subsequently in some cases, relatives flew from abroad to take them home. The students believed they had been exploited and misinformed exodus was widely reported in the regional press and TV **[to read more](#)**



**[Annelie's story](#)**

## Planet Aid UK

Tvind's British clothes recycling charity, Humana, was effective down in 1999 by the Charity Commission. The assets of Hum including seven shops and 900 clothes collection boxes have Traid, a new and completely independent charity with no links

Nevertheless Tvind is back - it has since set up a new company operation, Planet Aid UK, collecting old clothes and shoes in collection boxes on the streets of Sheffield and parts of the M is not a registered charity. It has been reported to Northam trading standards officers.



**[Click to read Tvind's plans for Planet Aid UK](#)**



**[Click to read about the closure of Humana UK in 1999](#)**

## Winestead Hall and Red House Sch

### The Small School at Redhouse Ltd (Reg. Chari

Two private boarding schools, at Winestead Hall, East Yorksh Small School at Red House, near Norwich, were run by Tvind 1998 through a registered charity. They were closed down.

Winestead's headmaster, Steen Thomsen, subsequently revealed had been a member of Tvind for 26 years, and said he recogn

[New Zealand](#)

[Nicaragua](#)

[Norway](#)

[Poland](#)

[Portugal](#)

[Romania](#)

[Russia](#)

[St Lucia](#)

[St Vincent](#)

[Scotland](#)

[Slovakia](#)

[S. Africa](#)

[Spain](#)

[Sweden](#)

[Switzerland](#)

[Tahiti](#)

[Taiwan](#)

[Togo](#)

[UK](#)

[Ukraine](#)

[Venezuela](#)

[Virgin Is](#)

[Zambia](#)

[Zimbabwe](#)

was a cult. In a memo to the Danish government, he reveals details of Tvind's management of the schools and financial information supporting the Charity Commission's evidence of serious financial impropriety.

[Click here to read Steen Thomsen's account of Wines Hall School, "a Tvind money-machine"](#)



[Click to read about the Winestead Hall and Red House School](#)

### Newspaper reports:

[The Guardian](#)

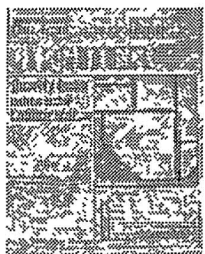
[The Observer](#)

[The Daily Mirror](#)

[The](#)



The Times



The Times Higher Education Supplement

## Other Tvind property

The cult owns a house in Ealing, west London, at 18, Goldsmith Ave  
W3 6HN Tel: 0181 896 9387

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## Tvind companies in the UK:

**Agence Notre Dame Ltd** (under construction)

**Customlong Agencies Ltd** (under construction)

**Dollarforge Ltd**

**International Emergency Centre** ?(place of registration uncertain)

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## Help and advice

**Family Action Information and Resource (FAIR)**

BCM Box 3535, P.O. Box 12  
London WC1N 3XX  
United Kingdom  
44-1-539-3940

To: Copenhagen From: Miami  
Re: 163A-CH-156, 03/25/2002

LEAD(s):

Set Lead 1:

COPENHAGEN

AT COPENHAGEN

Read and clear.

Set Lead 2:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 4:

LOS ANGELES

AT LAX RA, CA

Read and clear.

♦♦

To: Copenhagen From: Los Angeles  
Re: 163B-LA-229871, 03/21/2002

LEAD(s) :

Set Lead 1: (Adm) '

COPENHAGEN,

AT COPENHAGEN

Read and Clear.

♦♦

;;

Read and clear.

Set Lead 3:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 4:

LOS ANGELES

AT LAX RA, CA

Read and clear.